Quality of Life Outreach, Inc. Meeting Minutes

April 17, 2013

I. Call to order

Charlotte Wiles called to order the Quality of Life meeting at 12:04 p.m. on April 17, 2013 at Limetree Restaurant.

II. Roll Call

The following persons were present: Charlotte Wiles, Sherri McCourtney, Pam Posey, Tracy Kennedy, Dick Black, Brenda Huff, Bridget Martin, Bonnie Carr, Teresa Mullen, Carol Sickles, and Kim Hughes, Katrina Rowe, Doreen Tapley

Guests Present: Reed Parnell, Julie from the Pulse

Validation of Absent Members: Cynthia Schoeppy

III. <u>Minuets/Treasure's report</u>

- **a. Minutes were reviewed**. Sherri McCourtney made a motion to accept March meeting minuets as read. Second by Dick Black. Motion carried no opposition noted.
- **b.** Treasure's report was reviewed. Bridget Martin made a motion to accept March report as read. Second by Teresa Mullen. Motion carried no opposition noted.

IV. Committee Reports

- **a. Tobacco**: Katrina will be taking kids to the Big Pitch awards presentation. Pink Friday is going well. Judging will be done today from 1-4. Date was changed from May to April and it has brought less participation. The date will be changed back to May.
- b. Substance Prevention: No report
- **c. Wellness**: Bridget and Kim met at Health Department and discussed Walk Across Polk County awards.
- d. Violence/Suicide Prevention: Sherri asked for members
- **e. Seniors**: Dick asked for members. Oaks is full and has waiting list. Kim will serve on committee.
- **f. Public Relations:** Teresa will get a list of the old members from Toni Pfister so they can be emailed. Chamber has been contacted. Picture from the WAPC was

in the paper. Teresa will check on the picture from the Covenant House check presentation to be added to paper.

Project Scope Grant: Materials have arrived! Website is started and a QOL specific email is in progress.

V. New Business

- a. Storage Unit: Charlotte Wiles stated that she feels a storage unit will help us keep all QOL items together so all members have access. Cost is \$20-\$30 a month with 2 months free if a year is paid. Will check to see if one will be donated or a discount can be given. Teresa will talk to Jeff Montgomery. Katrina made a motion to get a storage unit. Bridgett seconded. Motion carried no opposition.
- **b.** Office Space: Bridgett Martin suggested looking for a space to hold a desk for QOL.
- **c. Special Olympics:** Friday, April 26th beginning at 2:30 up to 6:30. If you would like to volunteer wear red and be at the Mena football field by 2:00. Expecting 100-150 athletes and around 300 volunteers. Holly Harshman Students will be let out early to fill the stand and cheer for the participants.
- **d.** Financial Management: Kim is holding a financial management day at the High School and needs volunteers. It is scheduled for Thursday 18th and Friday 19th.
- e. Cooking Matters: Doreen Tapley handed out a mini grant for a nutrition cooking class. The grant pulls community volunteers and supplies some money for food and supplies to teach nutritious meal planning and cooking.
- **f. Resource Booklet:** Discussion on combining HCl, RMCC, and Hospital's resource guide for QOL to have professionally printed. Bonnie mentioned a mini grant of \$1000 from Blue Cross and Blue Shield that might help.
- **g. Future Speakers:** May-December is covered. Each speaker will have 12-15 min. Katrina-(SOS) May, Doreen-Dental Sealants, Bridgett-Nutrition, Tracy-Home Visiting, and Cynthia & Teresa-CASA.
- **h. Motion to adjourn** by Charlotte Wiles, second by Sherri McCourtney. Motion carried no opposition.

May meeting will be held at Limetree Restaurant on Wednesday, May 15th at 12:00 PM

Meeting adjourned